

United Faculty of Central Executive Board meeting agenda

December 8, 2017
L&L 206, 1:00 pm-3:00 pm

Members of the Executive Board: Matt Altman, Gary Bartlett, Janet Finke, Paul James, James Avey, Ruthi Erdman, Amy Hoover, Audrey Huerta, Dan Lipori, Sathy Rajendran

- Approval of agenda
- Approval of minutes for October 26, 2017
- Report: President (Altman)
 - Department visits
 - Emails from UFC and Provost
 - Faculty 180 taskforce: Cynthia Coe, Audrey Huerta, Terry Wilson
 - Labor-Management Council
- Report: Vice-President for Membership (Bartlett)
 - Current UFC membership: 200 (197 on 10/26/17)
- Report: Communications & Grievances Officer (Finke)
- Report: Financial Officer (James)
- New business:
 - Evaluating CWU's response to Grievance 17-06 (re: pay increases for new faculty)
 - Guest speaker for winter (Bill Lyne, President, United Faculty of Western Washington)?
 - Advising and workload (Huerta)
 - Stewards ("Stalwarts"?)
- Date/time for next EBoard meeting?
- Adjournment

Future topics:

- Constitution and bylaws
- Notice boards
- Workload: When to report on workload vs. Activity report?